

PUBLIC NOTICE
WEBB COUNTY COMMISSIONERS COURT
MONDAY, JANUARY 27, 2003
1:30 P.M.

NOTICE IS HEREBY GIVEN THAT THE WEBB COUNTY COMMISSIONERS COURT WILL MEET ON MONDAY, JANUARY 27, 2003 AT 1:30 P.M. AT THE WEBB COUNTY COURTHOUSE, 1000 HOUSTON STREET, 2nd FLOOR COURTROOM, LAREDO, TEXAS AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED:

1. Call to order by Judge Louis H. Bruni
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Approval of Minutes January 13, 2003
6. Approval of bills, payroll and monthly reports
7. Public Comment

COURT TO DISCUSS AND ACT ON THE FOLLOWING:

DISTRICT ATTORNEY

8. Discussion and possible action to enter into a "Federal Equitable Sharing Agreement" with U.S. Federal Government and the District Attorney to participate in the federal equitable sharing program ending September 30, 2005.

TREASURER DEPARTMENT

9. Discussion and Possible action to re-organize positions within the Treasurer's office by reclassifying positions, authorizing line item transfers, and adjusting salaries as follows:
 - a. 001-0300-072 Executive Administrator \$62,000.00
Salary change to \$56,454.00
 - b. 001-0300-074 Operations Coordinator \$36,548.00
Salary change to \$37,866.00
 - c. 001-0300-076 Operations Clerk I \$24,003.00
Title changed to Executive Secretary/Billings & Reports and
Salary change to \$30,995.00
 - d. 001-0300-082 Secretary Clerk \$22,110.00
Title changed to Receptionist/Desk Clerk and
Salary changed to \$21,531.00

ECONOMIC DEVELOPMENT DEPARTMENT

10. Discussion and Possible action to enter into a professional service agreement with Mr. Jose J. Calzada, Architectura S.A., Inc., for the design and preparation of construction drawings and for construction administration for the construction of a Library Building adjacent, and connecting to the Larga Vista Community Center for a fixed fee of FIFTEEN THOUSAND DOLLARS (\$15,000) in accordance with Commissioners Court Action of December 9, 2002, and authorizing the County Judge to execute all relevant documents.
11. Discussion and possible action to approve Change order #1 to the Zertuche Construction contract (Larga Vista Community Center expansion project) by reducing the contingency fund by ONE THOUSAND SIX HUNDRED AND SIXTY-SEVEN DOLLARS (\$1,667), and any matters incident thereto.

12. Discussion and possible action to pass a Resolution and Order authorizing the submission of a project application to the U.S. Department of Justice, Office on Violence Against Women, for a Webb County Supervised Visitation and Safe Exchange Center Project. The total project cost is not to exceed THREE HUNDRED FIFTY THOUSAND DOLLARS (\$350,000) over a two (2) year period and authorizing the County Judge to execute all relevant documents. [No County cash-match requirement; no obligation to re-new upon primary term expiration]

PURCHASING AGENT

13. Discussion and possible action to authorize the Purchasing Agent to purchase furniture from Wittings Office Interiors in the amount of EIGHT THOUSAND FOUR HUNDRED AND SIXTY-FOUR DOLLARS (\$8,464) for Constable Tino Juarez, Precinct 4. [Account:696-2502-8801].
14. Discussion and possible action to authorize the Purchasing Agent to purchase furniture, computers, and a copier for Justice of the Peace, Ricardo Rangel Precinct 2, Place 2, from the following vendors:

a. Furniture (Wittings Office Interiors)	\$10,947.00
b. Computers (IBM, Checkout Print)	\$11,605.65
c. Copier (Neville Business Machines)	\$ 7,000.00

[ACCOUNT: 679-8105-8103]
15. Discussion and possible action to authorize the issuance of a cellular phone and designate usage minutes for Honorable Ricardo Rangel, Justice of the Peace, Precinct 2, Place 2.
16. Discussion and possible action to authorize the purchasing Agent to purchase one (1) eight (8) passenger van from Paul Young in the amount of TWENTY-ONE THOUSAND SEVEN HUNDRED THIRTY DOLLARS AND SEVENTY-SIX CENTS (\$21,730.76) for the Economic Development Department. [ACCOUNT: 696-0104-8801].

17. Discussion and possible action to authorize the Purchasing Agent to purchase a Narcotics Detection system in the amount of FORTY-ONE THOUSAND NINE HUNDRED SIXTY-NINE DOLLARS AND TWENTY-FOUR CENTS (\$41,969.24) from Ion Tack Instruments for the Webb County Law Enforcement Center (Webb County Sheriff), and ordering an exemption from competitive bidding pursuant to 262.024 Discretionary Exemptions Subsection 7, (A) Texas Local Government Code, Webb County Sheriff Forfeiture Fund; [ACCOUNT:168-2001-8801]
18. Discussion and possible action to authorize the Purchasing Agent to include Mr. Raymond Botello to Bid No. 2002-27 annual contract for flexible base with the following price schedule:
 - a. Price per cubic yard picked up by Webb County with county front loader: \$1.45 per cubic yard.
 - b. Price per cubic yard loaded for the County by vendor or supplier: \$2.75 per cubic yard (Minimum 10,000 cubic yards)
19. Discussion and possible action to authorize the Purchasing Agent to solicit bids and purchase fourteen (14) computers for the Webb County Community Action Agency. [ACCOUNT: 920-4200-6224]
20. Discussion and possible action to approve a cellular phone for the new Nutrition Director, Larry Sanchez, within the range of 300-350 minutes for the Community Action Agency Meals on Wheels Program. [Account: 952-4216-6004]
21. Discussion and possible action to authorize the Purchasing Agent to Purchase sixteen (16) computers from IBM in the amount of TWENTY-FOUR THOUSAND SIXTY-THREE DOLLARS AND TWENTY CENTS (\$24,063.20) for the District Attorney's Office. [Federal Forfeiture-Minor Apparatus & Tool. ACCOUNT: 169-1100-6224]
22. Discussion and possible action to authorize the Purchasing Agent to purchase twenty-eight (28) Office XP Standard Version Upgrades- (Microsoft) from South Computer Warehouse in the amount of FIVE THOUSAND FIVE HUNDRED EIGHTY-FIVE DOLLARS AND SEVENTY-TWO CENTS (\$5,585.72) for the Community Supervision Corrections Department. [ACCOUNT: 076-1207-6019]

23. Discussion and possible action to authorize the Purchasing Agent to solicit bids for a contractor to install weatherization to qualifying low-income households under the Community Action Agency-Weatherization Assistance Program.

COMMUNITY ACTION AGENCY

24. Discussion and possible action to fill slot 1847, Driver/Custodian, at \$7.50 per hour effective January 27,2003. [Funding source is the Community Services Black Grant (CSBG) ACCOUNT: 920-4200-5001.]

JUVENILE DEPARTMENT

25. Discussion and possible action to adopt a Resolution and Order to submit a grant application to the Office of the Governor, Criminal Justice Division, Juvenile Accountability Incentive Block Grant for a Juvenile Bootcamp Program in the amount of TWO HUNDRED THOUSAND DOLLARS (\$200,000.00) with a County match of TWENTY-TWO THOUSAND TWO HUNDRED AND TWENTY TWO DOLLARS (\$22,222) and any matters incident thereto. [Account 001-0112-7209-06]

RISK MANAGEMENT DEPARTMENT

26. Discussion and possible action to approve a revised Webb County Sick Leave Pool Policy to be effective upon adoption.
27. Discussion and possible action to appoint a Webb County employee to the Sick Leave Pool Committee as per the revised policy.
28. Discussion and possible action to purchase insurance coverage from Gulf Insurance Group for acts of terrorism for a premium of FOUR THOUSAND FIVE HUNDRED EIGHTY-SEVEN DOLLARS (\$4,587), and authorizing the County Judge to execute all relevant documents. [Funding Source is Property and Casualty, ACCOUNT: 001-0105-6032]

COUNTY ATTORNEY

29. Discussion and possible action to enter into a thirty-eight month (January 1, 2003, through February 1, 2006) lease-purchase agreement with Leasing 2, Inc. in the amount of FIVE HUNDRED FORTY-TWO THOUSAND ELEVEN DOLLARS AND EIGHTY CENTS (\$542,011.80), and authorizing the County Judge to sign all relevant documents. Webb County will be making twelve quarterly payments in the amount of FORTY-FIVE THOUSAND ONE HUNDRED SIXTY-SEVEN DOLLARS AND SIXTY-FIVE CENTS (\$45,167.65) over the term of the lease. Webb County will acquire title to Two (2) "Case 845" Motor Graders (Serial Number HBZ0020020, HBZ0020021), One (1) "Kobelco SK330" Excavator (Serial Number YC06U0508), One (1) Case 580SM" Loader/Backhoe (Serial Number JJG0284436), and One (1) "Case 590SM" Front Loader/Backhoe with TRAMAC Hydraulic Hammer (Serial Number JJG0287771). [Request of Road and Bridge Department, funds available in Road and Bridge account (010-7002-8801 and 600-9101-9829)]
30. Discussion and possible action to enter into a one-year (January 1, 2003, through December 31, 2003) uniform rental agreement with UniFirst to provide uniforms to Road and Bridge Department employees at a cost not to exceed SEVENTEEN-THOUSAND FIVE HUNDRED AND THREE DOLLARS AND TWENTY CENTS (\$17,503.20) and authorizing the County Judge to sign all relevant documents. [Requested by Road and Bridge Department]
31. Discussion and possible action to enter into a contract amendment number 1 with the State of Texas, acting through the Texas Department of Transportation to extend the termination date of the Vehicle Capital Replacement Grant (VCR 0202(22) from April 30, 2003, to April 30, 2004, and to authorize the County Judge to execute all relevant documents. The extension will allow Webb County to purchase a Type XIBus with alternative fuel system. [Requested by Community Action Agency]
32. Discussion and possible action to enter into a contract with Gateway Community Health Center, Inc., beginning October 1, 2002 through September 30, 2003, for the exclusive purchase of medication for County residents as prescribed by center physicians and to offset the salary of a medical provider at an annual cost of ONE HUNDRED-FIFTY THOUSAND DOLLARS (\$150,000) and authorizing the County Judge to sign all relevant documents. [General Fund]

33. Discussion and possible action to provide the Texas Department of Transportation "Elderly and Disabled Grant Certification and Assurances for Fiscal Year 2003" in order for Webb County to be eligible to receive Section 5310 grants to provide transit services to the elderly and disabled population of Webb County and authorizing the County Judge to sign all relevant documents. [Requested by Community Action Agency]
34. Discussion and possible action to enter into a Memorandum of Understanding with the Washington's Birthday Celebration Association for the use of the County CLEAR Firing Range (four day period beginning February 14, 2003, through February 17, 2003) as the pyrotechnic site for the WBCA Fireworks Extravaganza, and any matters incident thereto. [Requested by WBCA]

PLANNING DEPARTMENT

35. Discussion and possible action to issue "Certifications Regarding Compliance with Plat Requirements and the Connection of Utilities" to authorize utility connections for the following properties:

Connection(s) qualifying under section 232.029(i):

- a. Lot 80, Ranchitos Los Fresnos subdivision, (electricity-one dwelling only)

ENGINEERING DEPARTMENT

36. Discussion and possible action authorizing the Purchasing Agent to solicit bids for the construction of an 850,000 gallon per day waste-water treatment plant expansion. The existing waste-water treatment plant is 650,000 gallons per day and the expansion will upgrade the plant to 1,500,000 gallons per day. [CIP Project No. 98-801-005; ACCOUNT: 646-8005-8801-8]
37. Discussion and possible action authorizing the Purchasing Agent to solicit bids for the installation of a waste-water collection system on the north side of El Cenizo including three lift stations and one force main. [CIP Project No. 98-801-010; ACCOUNTS: 646-8005-8801-8, 646-8005-6791-3, 647-8006-8801-8, 649-8006-8801-8]

38. Discussion and possible action authorizing the Purchasing Agent to solicit bids to replace 2", 4", & 6" water lines with 8" water lines and install fire hydrants in Rio Bravo, Texas. [CIP Project No. 98-801-007; ACCOUNT: 648-8006-8801-11]
39. Discussion and possible action authorizing the Purchasing Agent to solicit bids to replace 2", 4" & 6" water lines with 8" water lines and install fire hydrants in El Cenizo, Texas. [CIP Project No. 98-801-008; ACCOUNT: 648-8006-8801-11, 649-8005,8801-11, 610-8006-8801-11]
40. Discussion and possible action authorizing the Purchasing Agent to solicit bids for the construction of a regional 2.4 million gallon per day water treatment plant at the current site of the Webb County Water Treatment Plant, located in Rio Bravo, Texas. [CIP Project No. 99-610-006; ACCOUNT: 648-8006-8801-11]

WEBB COUNTY JUDGE

41. Discussion and possible action to institute a public comment platform to address items posted on the agenda and adopt procedural requirements including the submission of a "Speaker Card;" setting a three (3) minute time limit for any speaker; and, any matters incident thereto.
42. Discussion and possible action to consider an order of the Webb County Commissioners Court requesting Carole Keeton Strayhorn, Texas State Comptroller of Public Accounts, conduct a GASB Statement 34 Financial Management Review (FMR) of the departments of county government reporting directly to the Commissioners Court and of the departments answering to other elected officials who choose to participate.
43. Discussion and possible action to give legislative consultant S. Velasquez and Associates thirty day notice of termination as per the terms of their contract.
44. Discussion and possible action to enter into a legislative consulting contract with McWilliams & Associates for a twenty-four month period, beginning January 27, 2003, at a monthly cost of FOUR THOUSAND DOLLARS (\$4,000), and authorizing the County Judge to sign all relevant documents.

45. Presentation and discussion by Rail District Advisors, Inc., on Rural Rail Transportation Districts.
46. Discussion and possible action requesting State Senator Judith Zaffirini and State Representatives Richard Raymond and Ryan Gullien to pass a bill designating the 49th and 341st. Judicial District Courts as courts presiding exclusively over criminal cases, and the 111th and 406th Judicial District Courts as courts presiding over civil cases exclusively.
47. Adjournment

The Webb County Commissioners Court hereby reserves the right to go into executive session at any time during this public meeting, if such is requested by the County Attorney or other legal counsel for the County, pursuant to his or her duty under Section 551.071(2) of the Government Code, to consult privately with his or her client on an item on the agenda, or on a matter arising out of such item.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid of service such as interpreters for persons who are deaf or hearing impaired, readers, or need large print are requested to contact the court administrator at (956) 523-4622.

DATED THIS _____ DAY OF JANUARY, 2003.

By: _____
MRS. LUZ GARCIA
COURT ADMINISTRATOR

CERTIFICATION OF NOTICE AND POSTING

I, the undersigned, County Clerk, do hereby certify that the above notice of meeting of the Webb County Commissioners Court, is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board at the Courthouse door of Webb County, Texas, at a place readily accessible to the general public at all times on the _____ day of _____, 2003 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS _____ DAY OF _____, 2003

COUNTY CLERK, WEBB COUNTY, TEXAS

BY: _____